



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 2, 2014

1:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Eric Schaefer, Associate Pastor, Pacific Palisades Presbyterian Church, Pacific Palisades (3).

Pledge of allegiance led by Jehrel Bruno, Former Operations Specialist Second Class, United States Navy, Gardena (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls honoring the following **LA COUNTY SUPERSTARS!** recipients, as arranged by the Chairman:

Fiscal Sustainability

Thuy Banh, Assistant Hospital Administrator II
Department of Health Services

Service Excellence and Organizational Effectiveness

Ricardo Velazquez, Deputy Sheriff Generalist
Sheriff's Department

Presentation of the 2014 National Association of Counties (NACO) awards to various County departments, as arranged by the Chairman.

Presentation of scroll to Raisa Ell, in celebration of her 104th birthday, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0035)

S-1. 1:00 p.m.

Report by the Transition Team for the Office of Child Protection on the status of implementation of the Blue Ribbon Commission on Child Protection recommendations, as requested at the Board meeting of June 10, 2014.
(14-2977)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to October 7, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 2, 2014
1:00 P.M.**

- 1-D.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Executive Director to transfer up to \$50,000 to the Housing Authority, consisting of sale proceeds from the County-owned property located at 10961 Pico Blvd. in Los Angeles. (Relates to Agenda No. 1-H) (14-3936)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 2, 2014
1:00 P.M.**

- 1-H.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Executive Director to accept up to \$50,000 from the Community Development Commission consisting of sale proceeds from the County-owned property located at 10961 Pico Blvd. in Los Angeles; execute, amend and, if necessary, terminate a loan agreement, promissory note and any related documents between the Housing Authority and the California Housing and Community Development Department not to exceed \$600,000, using condominium conversion funds and sale proceeds from the County-owned property, with the promissory note to be collateralized by deeds of trust recorded against the properties located at 1855 9th St., 1450 14th St. and 2006 20th St. in Santa Monica; and incorporate up to \$600,000 into the Housing Authority's approved Fiscal Year 2014-15 budget for the purposes described above. (Relates to Agenda No. 1-D) (14-3938)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Revised recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

G. Michael Roybal+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Supervisor Ridley-Thomas

Alex Johnson, Los Angeles County Board of Education, effective September 10, 2014

James Lott, Emergency Medical Services Commission

Supervisor Yaroslavsky

Donna Bojarsky+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 2.78.030B

Joseph A. Cislowski+, Library Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Virginia Kruger+, Los Angeles County Beach Commission

Supervisor Antonovich

Norman Hickling, Lancaster Cemetery District

Commission on HIV

Will Watts, Commission on HIV (14-3934)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina

Claremont After-School Programs, Inc. in the amount of \$10,000

East Los Angeles Community Youth Center in the amount
of \$1,000

El Monte Union High School District in the amount
of \$2,000 (14-3831)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and
Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor
Antonovich

3. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer, Acting Auditor-Controller, and Fire Chief to prepare a property tax resolution that would transfer funds from the County to the Consolidated Fire Protection District (District) to fund the County's General Fund obligation for lifeguard operations, and report back to the Board within 30 days with this resolution to provide permanent funding for lifeguard operations and ensure that any growth in revenue for lifeguard operations and fire protection occur at the same rate; the resolution would include base-year funding for the lifeguard operations and any incremental growth of property tax revenues, using the same allocation methods that are used for the District and maintenance of effort language for lifeguard operations within the District. (14-3933)

Eric Preven addressed the Board.

Supervisor Yaroslavsky made a friendly amendment, seconded by Supervisor Knabe, to amend Supervisor Knabe's motion to instruct the Chief Executive Officer and the Acting Auditor-Controller to prepare a report evaluating the impact of the potential property tax transfer from the County to the Consolidated Fire Protection District on current and future County revenues received as a result of the dissolution of Community Redevelopment Agencies, including distribution of property tax revenue made available as a result of the dissolution, Negotiated and Statutory Pass-through Revenues and Proceeds from Redevelopment Agency Asset Sales; and present this report to the Board together with the property tax resolution.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 19-year-old Sidney Wallace whose body was discovered with several gunshot wounds on March 28, 2013, shortly after 9:00 p.m., in the 200 block of East Hill Street in Long Beach. (14-1069)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$7,760 at the Music Center Garage, excluding the cost of liability insurance, for the LA Opera's Opera for Educators, Opera 101 and Teachers in-services trainings for the 2014-15 school year, to be held September 6, 2014 through May 16, 2015. (14-3847)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 100 volunteers for event set up on November 1, 2014, reduce the parking fee to \$5 per vehicle on the day of the event, and waive the gross receipts fee at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for the 7th Annual Heroes of Hope Run and Walk event benefiting brain tumor research, to be held November 2, 2014. (14-3844)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Direct the Acting County Counsel to prepare an ordinance that repeals the interim administrative system of governance adopted by the Board on March 27, 2007, thereby reverting back to the original governance structure, whereby the County's administrative system would be governed by the Chief Administrative Officer as articulated in Chapter 2 of the County Code; and revise the job description for the Chief Administrative Officer to comport with the updated governance structure. (Continued from the meetings of 8-12-14 and 8-19-14) (14-3612)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued two weeks to September 16, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the permit fee up to \$485 and the parking fee for 50 vehicles, not to exceed \$500, at Dockweiler Youth Center in Marina del Rey, excluding the cost of liability insurance, for the Los Angeles County Asian American Employees Association's annual picnic, to be held September 6, 2014. (14-3932)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee for use of the County Library parking lot located at 5939 Golden West Ave. in Temple City, excluding the cost of liability insurance, for the City of Temple City's Annual Fall Festival, to be held October 18, 2014. (14-3864)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Information Officer, in consultation with the Director of Internal Services, to identify a California-based third-party agency that specializes in data center design and implementation in order to provide the Board with a written report within 60 days on a current, comprehensive, and realistic recommendation of the County's requirements for total and raised floor space, power and utility needs for a data center with the recommended scope to: reflect the replacement of the Internal Services Department's Downey data center; ensure that the same data center is ready to consolidate most of the County's 64 data centers; accommodate future growth and consolidation; contemplate using existing data centers to lease or buy in lieu of constructing a new facility; and approve the following actions: (Continued from the meeting of 8-12-14)

Instruct the Chief Executive Officer to contract with the California-based third-party agency that specializes in data center design and implementation recommended by the Chief Information Officer; and

Instruct the Chief Executive Officer, Chief Information Officer and Internal Services Department's Information Technology Services Division and departmental Chief Information Officers to form a committee and report back in writing to the Board within 90 days on a five-year plan to consolidate most of the 65 data centers into a high-density data center. (14-3604)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to September 16, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Health Services to act as the County's agent pursuant to the Martin Luther King, Jr. (MLK) Community Hospital lease agreement approved by the Board in April 2014 and to facilitate activities which support the Hospital's timely opening, with the following limitations:

The Director of Health Services exercise his authority, subject to approval by County Counsel and notification to the Board and Chief Executive Officer, when it results in an expenditure of less than \$500,000 net County funds and is related to areas including but not limited to (a) the tripartite agreement between the County, MLK Community Hospital and Cerner governing the hospital's electronic health record; (b) temporary, non-clinical expansion activities either on- or off-campus; or (c) temporary space use agreements to allow MLK Community Hospital access to County operated space on campus for the purposes of training and start-up activities; d) adjustments needed to accommodate MLK Community Hospital employee and guest parking needs; e) design and construction changes needed to improve safety and maintenance needs for the Azul Healing Garden; and

In all other cases, the Director of Health Services' authority is subject to approval by County Counsel and 14-day prior written notification to the Board and the Chief Executive Officer, including the execution of an agreement for certain previously contemplated and discussed "shared services" between the Department and MLK Community Hospital, such as laboratory and blood bank services, central sterile services and the more costly diagnostic services, such as MRI or nuclear medicine.
(14-3941)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued two weeks to September 16, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavy, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility fees in the amount of \$1,286.32 at Alondra Community Regional Park, excluding the cost of liability insurance, for Triple Step Toward the Cure's "Fifth Annual Stepping Towards the Cure 5K Run and Walk," to be held October 4, 2014. (14-3939)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

IV. CONSENT CALENDAR 13 - 38**Chief Executive Office**

13. Recommendation: Approve the proposed premium rates for County-sponsored medical and dental plans, and for basic life and accidental death and dismemberment insurance plans for represented and non-represented employees; optional group term life and dependent life insurance plans for represented employees; Supplemental Group Variable Universal Life, dependent term life and Survivor Income Benefit plans for non-represented employees; rates for Short-Term Disability, Long-Term Disability (LTD), and LTD Health Insurance plans; and take the following related actions:

Instruct the Acting County Counsel to review and approve appropriate agreements and/or amendments with various medical and dental carriers for the period of January 1, 2015 through December 31, 2015; and with various Life Insurance carriers for the period of January 1, 2015 through December 31, 2016; and instruct the Chairman to sign the agreements and/or amendments;

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., and the Los Angeles County Fire Fighters Local 1014, and proposed premium rates and benefit coverage changes for the California Association of Professional Employees for the period of January 1, 2015 through December 31, 2015; and

Instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommended changes to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2015. (14-3825)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 14.** Recommendation: Approve the technical change in the ordinance amending County Code, Title 5 - Personnel, to amend the definition of "Leased Employee," relating to the Termination Pay Pick Up Plan to conform with Federal law. (Relates to Agenda No. 40) (14-3815)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

County Operations

- 15.** Recommendation: Adopt a Tax Rate and Levy Resolution for Fiscal Year 2014-15. (**Department of Auditor-Controller**) (14-3852)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 16.** Recommendation: Authorize the Director of Public Social Services to implement changes to the General Relief (GR) policy extending GR eligibility to minor children ineligible to receive California Work Opportunity and Responsibility to Kids (CalWORKs) cash assistance based on the Maximum Family Grant (MFG) rule and living in a family receiving a zero dollar monthly CalWORKs cash grant for reasons other than failure to comply with program requirements, until the MFG child/children become eligible to receive CalWORKs cash benefits; and implement the policy change retroactively to January 1, 2014. **(Department of Public Social Services)** (Relates to Agenda No. 39) (14-3848)

This item was called up with Item No. 39.

Arnold Sachs addressed the Board.

Sheryl Spiller, Director of Public Social Services, addressed the Board and responded to questions.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

17. Recommendation: Approve and authorize the Director of Health Services to accept the following compromise offers of settlement, totaling \$43,404 for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement:
(Department of Health Services)

County Facility

LAC+USC Medical Center - Account No. 3300234 in the amount of \$40,000

Non-County Facility

Emergency Medical Services - Account No. 552 in the amount of \$3,404 (14-3808)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community Services

18. Recommendation: Approve a request to submit a grant application to the Los Angeles County Regional Park and Open Space District for County Excess Funds available to the Fourth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 in the amount of \$65,000 to partially fund the proposed Los Amigos Golf Course Tee Renovation Project (Project), located at 7295 E. Quill Dr. in Downey (4); authorize the Director of Parks and Recreation, as agent of the County, to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents, which may be necessary for the completion of the proposed Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-3823)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued one week to September 9, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

19. Recommendation: Adopt a resolution that increases County aid to the Cities of La Mirada and Santa Fe Springs (Cities) in the form of Highways-Through-Cities funds from \$647,000 to \$938,000 to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C local sales tax; award and authorize the Director of Public Works to execute a construction contract with Elecnor Belco Electric, Inc., in an amount not to exceed \$1,362,615, effective date to be established following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the Contractor for Project ID No. TSM0010271 for the Gateway Cities Advanced Transportation Management Systems Improvement Project for the installation of video and radar detection systems at 23 intersections in the Cities and the unincorporated community of South Whittier (4). **(Department of Public Works) 4-VOTES** (14-3806)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 20.** Recommendation: Find that water truck services within the unincorporated North County areas (5) can be performed more economically by an independent contractor; award a contract to S&S Sweeping for water truck services at an annual total of \$564,935; instruct the Chairman to sign a one year contract commencing on October 1, 2014, or upon Board approval, whichever occurs last, with four one-year renewal options, and six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract total of \$3,107,143; authorize the Director of Public Works to execute amendments to incorporate necessary changes within the scope of work, annually increase the contract amount up to 10% of the annual contract total for unforeseen, additional work within the scope of the contract, suspend work and renew the contract for each renewal and extension option if, in the opinion of the Director, S&S Sweeping, has successfully performed during the previous contract period and services are still required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-3805)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78260

21. Recommendation: Find the contractor, Y&M Construction, Inc., in default of the contract for the construction of four community monuments in the unincorporated community of Walnut Park (1); and authorize the Director of Public Works to terminate Y&M Construction, Inc.'s right to perform under the contract and serve written notice on the project surety, American Safety Casualty Insurance Company, to complete the work of the contract and enter into an agreement with American Safety Casualty Insurance Company for the completion of the work of the contract. **(Department of Public Works)** (14-3803)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Award and authorize the Director of Public Works to execute a service agreement with NorthStar Demolition and Remediation, LP for a fee not to exceed \$576,800 to provide demolition/abatement, oil well investigation, and closure services for the Stoneview Nature Center Project, Capital Project No. 70007, Specs. 7232, in Culver City (2), effective upon Board approval and delivery of Faithful Performance, Materials, Labor Bonds and insurance certificates to the Director within 30 days; and authorize the Director to award the contract, amend, and if necessary, terminate the contract. **(Department of Public Works)** (14-3859)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 23.** Recommendation: Certify that the Final Environmental Impact Report (EIR) for the County Data Center Project, Capital Project No. 70977, Specs. 5499 (Project), located at the Rancho Los Amigos South Campus (4) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered information contained within the Final EIR prior to approval; adopt the Mitigation Monitoring and Reporting Program and find that it is adequately designed to ensure compliance with the mitigation measures during Project implementation, and determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific consideration of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations; and authorize the Director of Public Works to execute the supplemental agreements with the following contractors and establish the effective dates following Board approval: **(Department of Public Works)**

Arthur M. Gensler and Associates, Inc., for a total not to exceed \$5,291,159 to provide demolition plans, final programming confirmation and scoping documents; and adjust the contract total over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract; and

Simplus/JGM, a joint venture, for a total not to exceed \$830,000 to provide project support services for the Project; and adjust the contract total over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract. (14-3871)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued two weeks to September 16, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and establish the following eight Capital Projects (C.P.) for the Public Health Centers Heating, Ventilation and Air Conditioning Refurbishment Project (Project) at various public health centers, not to exceed a total estimated design fee of \$1,503,000 as follows; approve an appropriation adjustment to transfer \$210,000 from the Extraordinary Maintenance Budget to Central Public Health Center, C.P. No. 87239, to fund the agreement for the design service; and find that the Project is exempt from the California Environmental Quality Act: **(Department of Public Works)**

C.P. No. 87239, Central Public Health Center, for an amount not to exceed \$210,000;

C.P. No. 87240, Curtis Tucker Public Health Center, for an amount not to exceed \$262,000;

C.P. No. 87241, Hollywood/Wilshire Public Health Center, for an amount not to exceed \$238,000;

C.P. No. 87242, Glendale Public Health Center, for amount not to exceed \$188,000;

C.P. No. 87243, Monrovia Public Health Center, for an amount not to exceed \$93,000;

C.P. No. 87244, Whittier Public Health Center, for an amount not to exceed \$216,000;

C.P. No. 87245, Pacoima Public Health Center, for an amount not to exceed \$106,000; and

C.P. No. 87246, Pomona Public Health Center, for an amount not to exceed \$190,000. (14-3840)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve \$250,000 of supplemental funding for a contract with National Plant Services, Inc., for as-needed industrial vacuum cleaning and jetting services consisting of cleaning of material from subsurface flood control chambers, structures and drains, increasing the annual contract amount from \$921,550 to \$1,171,550 for the current contract term of November 30, 2013 through November 29, 2014, with the subsequent optional renewal years to remain at \$921,550; authorize the Director of Public Works to increase the current year contract amount up to 10% of the annual contract total for unforeseen, additional work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3819)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 26.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons, and facilitate street sweeping in the unincorporated communities of East Los Angeles, Athens/Westmont, Florence/Firestone, View Park/Windsor Hills, Willowbrook, Wiseburn, Topanga, Whittier, Angeles National Forest, Charter Oak Islands, Covina, Santa Clarita, and Stevenson Ranch; and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3804)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Adopt the plans and specifications for the construction of the Jesse Owens New Basketball Court Project (Project) at Jesse Owens Park located at 9651 S. Western Ave. in Los Angeles (2) at an estimated construction cost of \$565,000; advertise and set for bids to be received before 11:00 a.m. on September 23, 2014; authorize the Director of Public Works to execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule at a cost not to exceed \$1,500; and authorize the Director to award and execute the construction contract and take all actions necessary and appropriate to deliver the Project. **(Department of Public Works)** (14-3865)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a maintenance service contract with Clean Environmental, Inc., for the Countywide Catch Basin Cleanout 2014-15, Priority A and B Catch Basins, Project ID No. FMD0003165, to clean approximately 9,500 catch basins in various cities and unincorporated communities throughout the County, in an amount not to exceed \$136,800. **(Department of Public Works)** (14-3809)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

29. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute a one-year agreement with the California Department of Food and Agriculture to reimburse the County \$1,051,375.79, beginning July 1, 2014 through June 30, 2015, for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the High Risk Pest Exclusion Program, which provides for the inspection of incoming shipments of agricultural commodities, such as plants, flowers, and produce to prevent the introduction of pests and diseases to stop potential infestations; and amend the Scope of Work of the contract and the amount up to 10% of the original contract amount with no Net County Cost. **(Department of Agricultural Commissioner/Weights and Measures)** (14-3846)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign an agreement with the City of Monterey Park (City) (1) for the City to purchase a fire engine at an estimated total of \$464,416 from the District to replace a fire engine that was recently damaged in an accident. **(Fire Department)** (14-3798)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 78262

- 31.** Recommendation: Authorize the Public Defender to incur incidental expenses above the Department's delegated authority to host a Capital Case Seminar, which will provide capital litigation training and credit for the State Bar required Minimum Continuing Legal Education for attorneys, paralegals and investigators of the Public Defender, Alternate Public Defender and Federal Public Defender. **(Public Defender)** (14-3799)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 32.** Recommendation: Authorize the Director of Internal Services, as the County's purchasing agent, to proceed with the purchase of two Digital Diagnostic Radiographic X-ray machines at an estimated cost of \$1,200,000, for the Sheriff's Department's Correctional Treatment Center and Century Regional Detention Facility for onsite custodial inmate care, which will be funded by the Department's Fiscal Year 2014-15 budget. **(Sheriff's Department)** (14-3850)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$21,369.49. **(Sheriff's Department)** (14-3689)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 34.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize the settlement of the matter entitled S.F., a minor by Nicole Eastwood v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 504566, in the amount of \$975,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and civil rights violations by Sheriff's Deputies. (14-3841)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued two weeks to September 16, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Request from the Bassett Unified School District: Render specified services relating to the conduct of an election and consolidate the School Bond Election with the Statewide General Election to be held on November 4, 2014. (14-3584)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 36.** Request from the Fullerton Joint Union High School District: Render specified services relating to the conduct of an election and consolidate the School Bond Election with the Statewide General Election to be held on November 4, 2014. (14-3801)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 37.** Request from the Long Beach Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, 2014 Series E, in an aggregate principal amount not to exceed \$45,000,000; and instruct the Acting Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-3839)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Ordinance for Adoption

- 38.** Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, to create new, and amend existing, categories of public health fees, including technical, non-substantive modifications, to implement fees effective 30 days from the date of Board approval. (14-3171)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2014-0038 entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations of the Los Angeles County Code, relating to fees and fee category definitions for inspections conducted by the Department of Public Health." This ordinance shall take effect October 2, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

V. ORDINANCES FOR INTRODUCTION 39 - 40

- 39.** Ordinance for introduction amending County Code, Title 2 - Administration, relating to General Relief eligibility, to address children who fall within the provisions of Welfare and Institutions Code section 11450.04. (Relates to Agenda No. 16) (14-3849)

This item was called up with Item No. 16.

Arnold Sachs addressed the Board.

Sheryl Spiller, Director of Public Social Services, addressed the Board and responded to questions.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, relating to general relief eligibility, regarding children who fall within the provisions of Welfare and Institutions Code section 11450.04."

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
 [Video](#)

- 40.** Ordinance for introduction amending County Code, Title 5 - Personnel, amending a provision in Chapter 5.18 relating to the Termination Pay Pick Up Plan to conform with Federal law, defining a "Leased Employee," instead of incorporating the definition by reference to Internal Revenue Code 414(n). (Relates to Agenda No. 14) (14-3816)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title - 5 Personnel of the Los Angeles County Code relating to a technical change that is required to maintain the tax-favored status of the Termination Pay Pick Up Plan."

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 41

- 41.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from the meetings of 8-5-14 and 8-19-14). (12-5685)

At the meeting of August 19, 2014 this item was continued to October 7, 2014.

Attachments: [Report](#)

VII. MISCELLANEOUS

- 42. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 42-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to send a five-signature letter to Congresswoman Judy Chu, the Obama Administration and the County's Congressional Delegation requesting a delay in the process to establish monument status to provide the County, multiple stakeholders and all impacted agencies and municipal governments an opportunity to discuss and review its potential impacts; work with all affected Departments to determine any impacts on public safety, flood control or emergency services and report back to the Board in 30 days; and send a letter to the U.S. Department of Agriculture's Forest Service, which is the lead Federal agency in the National Monument process, stating the impacts on public safety, flood control and emergency services. (14-4008)
- Congresswoman Judy Chu, Becky Shevlin, David Diaz, Maria Lopez, Judy Nelson, Dayel Eiser, Tom Budlong, Nikola Hlady, Andrew Yip, Gloria Valladolid, Arnold Sachs and other interested persons addressed the Board.**

Daryl Osby, Fire Chief, and Gail Farber, Director of Public Works, addressed the Board and responded to questions.

After discussion, Supervisor Antonovich made a substitute motion to have County Departments review and determine the impacts of the San Gabriel Mountains Monument plan on public safety, flood control, and emergency services and report back to the Board in 30 days and share the findings with the federal government, municipalities, and other interested stakeholders; and direct the Chief Executive Officer to report back to the Board the exact differences between a "National Recreation Area" and a "National Monument."

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board approved the substitute motion.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Substitute Motion by Supervisor Antonovich](#)
[Report](#)
[Video Part 1](#)
[Video Part 2](#)

- 42-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer of the Board to send a five-signature letter to the Governor of California, with copies to the County's Legislative Delegation, urging him to immediately identify funding to address the shortfall for Los Angeles County, in order to improve the Department of Public Health's ability to effectively carry out Nursing Home inspection responsibilities through the County's contract with the State, and protect the health and safety of nursing home residents. (14-4009)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 42-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, Acting County Counsel and Acting Auditor-Controller to issue a Request for Proposal to communicate the payroll direct U.S. Savings Bond program to County employees. (14-4002)

Supervisor Yaroslavsky requested that the Acting Auditor-Controller and the Chief Executive Officer report back to the Board in two weeks with an analysis on the implications of the issuance of a Request for Proposal to communicate the payroll direct U.S. Savings Bond program to County employees.

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued two weeks to September 16, 2014, and the Acting Auditor-Controller and the Chief Executive Officer were instructed to report back to the Board in two weeks with an analysis on the implications of the issuance of a Request for Proposal to communicate the payroll direct U.S. Savings Bond program to County employees.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)

42-D. Revised recommendation as submitted by Supervisor Ridley-Thomas:

Consider the Negative Declaration (ND) for which no comments were received during the public review process and find on the basis of the whole record before the Board that the lease for properties located at 631 S. Maple Ave. and 224 E. 6th St. comprising of a total of 7,915 sq ft (Project) to house the Prevention and Early Intervention and ~~the Homeless~~ California Work Opportunity and Responsibility to Kids (CalWORKs) Families Project **Mental Health** programs (Project) will not have a significant impact on the environment and will have no adverse impact on wildlife resources; adopt and find that the ND reflects the independent judgment and analysis of the Board; and authorize the Chief Executive Officer to complete and file an appropriate determination form for this Project; and approve the following related actions:

Instruct the Chairman to sign an eight-year lease with Samko, General Partnership (Landlord) to occupy approximately 7,915 sq ft of total office space for the Department of Mental Health at a maximum first year rental cost of \$406,397, jointly funded by the Mental Health Services Act through its Mental Health Services Fund and the Department of Public Social Services CalWORKs program funds;

Direct the Chief Executive Officer to cause the Director of Internal Services to acquire telephone, data, and low voltage systems at a cost not to exceed \$605,500, which will be paid by the Department of Mental Health via a lump sum payment; and

Authorize the Chief Executive Officer, Director of Mental Health and Director of Internal Services to implement the Project. (14-4007)

Supervisor Ridley-Thomas revised his motion as detailed above.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved as revised.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

Agreement No. 78261

- 42-E.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim September 11 through 14, 2014, as “Care Harbor Week” throughout Los Angeles County, and encourage County residents who are uninsured or underinsured and in need of medical, dental, or vision care to take part in the Care Harbor event to be held at the Los Angeles Memorial Sports Arena, offered at no cost to the participants; also encourage County departments to participate in the event to the extent that doing so is consistent with their mission and budgetary constraints, including allowing employees to work at the event on County time with the authorization of their immediate supervisor and administration; and allow departments to utilize mobile County vehicles at the event, as needed for treatment or educational purposes. (14-4006)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 43. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 43-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works and Interim Director of Public Health to provide a joint report back in 30 days on water systems currently serving County residents that use chloramines as a disinfectant; an assessment of its effect on water pipes as a corrosive agent; any legal actions taken or pending against water suppliers providing water to County residents; and health issues and benefits associated with the use of chloramines. (14-4051)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich Report](#)

Public Comment 45

- 45.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

LaShelle Allison, Erica Larsen, Lynne Plambeck, Eric Preven, Arnold Sachs, Dr. Fye Snider and John Walsh addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-2, Public Employment (Government Code Section 54957 (b) (1). Eric Preven and Arnold Sachs addressed the Board on the matter of CS-3, Public Employment (Government Code Section 54957). (14-4110)

Attachments: [Video](#)

Adjournments 46

46. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Earl Ray Saunders

Supervisors Yaroslavsky and Knabe

Alfred Mendoza Jr.

Supervisor Yaroslavsky

Jack Langguth

Francoise Ruddy

Supervisor Knabe

George Henry Pabst

Supervisor Antonovich and All Members of the Board

Steven Sotloff

Supervisors Antonovich and Knabe

Angeline Scoggins

Supervisor Antonovich

Patricia Ann Abbey

Stella Mary Artukovich

Philip M. Battaglia

Carl Crosier

Raymond D. Edwards

Irene Melvine Englund

Frank Graef

Mary Hawk

Lawrence Dillion Heath

Catherine "Kay" Hunt

William "Marc" Marcussen

Theodore Pappas (14-3998)

IX. CLOSED SESSION MATTERS FOR SEPTEMBER 2, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (14-0835)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of the position for the Director of the Office of Child Protection.

No reportable action was taken. (14-2933)

CS-3. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

In Closed Session, this item was continued two weeks to September 16, 2014. (14-3279)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

In Closed Session, this item was continued two weeks to September 16, 2014. (11-1977)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

In Closed Session, this item was continued two weeks to September 16, 2014. (13-4431)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (three cases)

These matters involve challenges to the County's collection of property tax administrative fees.

No reportable action was taken. (14-3377)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 9/2/2014](#)

Reconvene/Close 47

- 47.** Open Session adjourned to Closed Session at 3:36 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-2.

Consider the position for the Director of the Office of Child Protection, pursuant to Government Code Section 54957 (b)(1)

CS-3.

Consider candidates for the position of County Counsel, pursuant to Government Code Section 54957.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-6.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (three cases)

These matters involve challenges to the County's collection of property tax administrative fees.

Closed Session convened at 3:55 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 5:25 p.m. Present were Supervisors Mark Ridley-Thomas, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky.

Open Session reconvened at 5:26 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe Chairman presiding. Absent was Supervisor Gloria Molina.

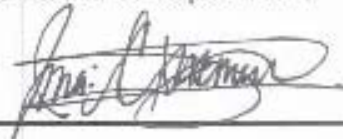
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:27 p.m.

The next Regular Meeting of the Board will be Tuesday, September 9, 2014 at 9:30 a.m. (14-4067)

The foregoing is a fair statement of the proceedings for the meeting held September 2, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division